<u>Minutes</u> West Hartford Center Special Services District

General Meeting of Members of the District January 13, 2015 Meeting was called to order by Chairman Slifka at 6:31 p.m.

- 1. Roll Call: Commissioners Chris Barnes, Judy Casperson, Shari Cantor, Leon Davidoff, Denise Hall, Clare Kindall, Scott Slifka, and Art Spivak were present. Absent: Burke Doar, Harry Captain and Stan Peck. Also Present: Ron Van Winkle, Joseph O'Brien and Pat Alair
- 2. Public Forum: None
- 3. Approval of Minutes
 - a. Minutes of Meeting of January 14, 2014: Cantor/Kindall Approved 8/0
- 4. Receipt of Petitions: None
- 5. Consideration of Consent Calendar: None
- 6. Receipt of Communications: None
- 7. Unfinished Business: None
- 8. New Business
 - a. Review of Activities of the District.

Ron Van Winkle reported that it was a very busy holiday season and the garages at Blue Back were at high capacity. There are many tenants interested in the area.

Pat Alair mentioned that Starwood needs to appoint a replacement for Commissioner Barbara Lerner who left the organization.

- 9. Consent Calendar: None
- 10. Staff Reports: None
- 11. Executive Session: None
- 12. Adjournment: Cantor/Kindall at 6:36 p.m.

Essie S. Labrot, District Clerk